

**RESOLUTION APPOINTING ACCOUNT REPRESENTATIVES
FOR THE GLOBAL CASH MOVEMENT "GCM" PORTAL**

WHEREAS, the _____ Firefighters' Pension Fund, established pursuant to Article 4 of the Illinois Pension Code (40 ILCS 5/4-101 *et seq.*), is a "Participating Pension Fund" of the Firefighters' Pension Investment Fund ("FPIF") under Section 22C-105 of the Illinois Pension Code (40 ILCS 5/22C-105); and

WHEREAS, pursuant to Article 22C of the Code, the Board of Trustees of FPIF ("FPIF Board") shall be responsible as fiduciaries to take custody of, manage, and invest all securities, funds, assets, and monies representing permanent or temporary investments of the Participating Pension Funds (40 ILCS 5/22C-101 *et seq.*); and

WHEREAS, the FPIF Board has adopted a Cash Management Policy pursuant to Section 22C-119 of the Code, which sets forth the procedure for FPIF to transfer cash to Participating Pension Funds and the procedure for Participating Pension Funds to transfer cash to FPIF (40 ILCS 5/22C-119); and

WHEREAS, under Section 4 of the Cash Management Policy, Participating Pension Funds must appoint their "Additional" Account Representative who shall also be responsible to facilitate transfers of cash to and from FPIF through the Northern Trust Global Cash Movement Portal. Furthermore, only Account Representatives shall have the authority to facilitate transfers for the Participating Pension Funds.

NOW THEREFORE, BE IT IS RESOLVED by the Board of Trustees of the _____ Firefighters' Pension Fund, as a Participating Pension Fund of the Firefighters' Pension Investment Fund, as follows:

Section One: The following individuals are hereby appointed as the Participating Pension Fund's Account Representatives for its account on the Northern Trust Global Cash Movement Portal as set forth in the chart below:

ACCOUNT REPRESENTATIVE NAME/POSITION	EMPLOYER/ POSITION WITH PPF	BUSINESS ADDRESS	BUSINESS PHONE NUMBER	E-MAIL ADDRESS
1. Voting Board Member _____				
2. Voting Board Member _____				
3. Voting Board Member/Treasurer _____				
4. Additional Representative _____				

**SECRETARY'S CERTIFICATE
RESOLUTION APPOINTING ACCOUNT REPRESENTATIVES
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I, _____, do hereby certify that I am the duly elected, qualified, and acting Secretary of the Board of Trustees of the _____ Firefighters' Pension Fund and, as such Secretary, am the keeper of the minutes and records of the proceedings thereof.

I do further certify that attached hereto is a true and correct copy of a resolution adopted by said Board of Trustees at a meeting thereof held on _____, which meeting was duly and lawfully noticed, convened, and held.

Board Secretary